



Town of Arlington, Massachusetts
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Minutes 2-9-2011

Thompson School Building Committee Meeting
Wednesday, February 9, 2011
Arlington High School – Superintendent's Office
Sixth Floor
6:30 pm

Present:

Kathleen Bodie, Superintendent, Chair
Rob Juusola, Vice Chair
Brian Sullivan, Town Manager
John Cole, TSBC, PTBC
Sheri Donovan, Thompson School Principal
Diane Johnson, CFO
Domenic Lanzillotti, Town of Arlington, Purchasing Agent
Bill Shea, TSBC, PTBC
Jeff Thielman, School Committee Rep

Attendees:

PMA Consultants, Kevin Nigro
HMFH Architects, Lori Cowles, George Metzger

Call to order: 6:30 pm

MSBA Update

Kevin Nigro reported on the MSBA Board meeting and the approval of the Thompson School Schematic Design - New Build Option.
Kevin distributed a handout that outlined steps completed to date:

- Module 1 – Pre-Requisites, Acceptance of SOI
- Module 2 – Forming the Project Team
- Module 3 – Feasibility Study (MSBA Board authorization of new build option)

Next Steps:

- Module 4 - Schematic Design
- Module 5 – Project Scope & Budget & Project Funding Agreements
- Module 6 – Design Development, Construction Documentation & Bidding
- Module 7 – Construction Administration
- Module 8 – Project Closeout

On a motion made and seconded it was voted that the architects design a three floor school building.

Approval of Additional Funds for HMFH Services

On a motion by Domenic Lanzillotti and seconded it was unanimously voted
To increase the feasibility budget for HMFH by \$5,000 to cover additional requests by TSBC and MSBA for revised drawings.

Approval of Minutes

On a motion made and seconded it was unanimously voted to approve the meeting minutes of January 26, 2011.

New Business

The next meetings are scheduled as follows:

Tuesday, February 15th at 6:30 pm

Wednesday, March 2nd – location and time to be determined

Wednesday, March 23rd - location and time to be determined

Adjourn @ 8:00 pm

Submitted by
Kathleen Bodie
Written by
Karen Tassone
Recording Secretary